

# **AGENDA**

## **Process Standardization Working Group Meeting**

VEE subcommittee  
 Tuesday Oct 10, 2000, 9:00 A.M to 4:00 P.M.  
 Grand Canyon State Electric Cooperative  
 120 N 44 Street Suite 100, Phoenix

	<b>Topic</b>	<b>Lead</b>	<b>Outcome</b>	<b>Att.</b>
1	Welcome, Introduction & Sign-in	Janie Mollon	Ms. Mollon will deliver opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members will introduce themselves and sign the attendance sheet.	
2	Review minutes from the September 26, 2000 meeting	Janie Mollon	Meeting minutes will be reviewed	
4	VEE issue #12 (When is data deemed uncollectable and timeline for reposting?)	Janie Mollon	This issue will be discussed. TEP will have looked at the group's write up in the VEE document and report on whether TEP can live with the language as written.  Tony will report sooner if possible.	
5	VEE Issue #18 - Totalized Meter Data.	Janie Mollon	APS will present a proposal on how to handle a file in order to provide the totalized file (VEE) and Sub- Meters (raw data) to the UDC  C3 will present a proposal on how to handle the same file from an MRSP perspective	
6	Day of Install Requirements for MSP	Janie Mollon	C3 will present a proposal based on the MRSP perspective on what requirements the MRSP will should be required to perform on the day of install, this may be an action item for the group if C3 is unable to provide the information due to staff availability.	
7	Final Edit of IDR Section	Janie Mollon	Group will do one final edit on the IDR Section of the AZ VEE Document	
8	Begin to scope the Performance Monitoring Process and requirements	Janie Mollon	The group will review the TEP proposal and the CA (pending) requirements as a baseline to develop the Performance Monitoring Criteria etc.	
9	Review VEE issues list	Janie Mollon	The VEE issues list will be reviewed and updated.	
10	Set Next Agenda	Janie Mollon	The group will set the next agenda	
11	Suspend Meeting	Janie Mollon	Ms. Mollon will suspend the meeting.	